Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009

Message Text

UNCLASSIFIED

PAGE 01 PORT O 00823 251249Z
ACTION OPIC-06

INFO OCT-01 ARA-10 ISO-00 EB-08 /025 W
----------260217Z 101027 /66
R 251230Z MAR 77
FM AMEMBASSY PORT OF SPAIN
TO SECSTATE WASHDC 478

UNCLAS PORT OF SPAIN 0823

E.O. 11652: N/A
TAGS: EINV TD
SUBJ: POLITICAL RISK CONVERTIBILITY INSURANCE

REF: STATE A-1080

ACCORDING TO LOCAL PRIVATE BANKERS, APPROVALS OF APPLICATIONS FOR TRANSFERS OF LOCAL CURRENCY TO U.S. DOLLARS FOR LEGITIMATE BUSINESS TRANSACTIONS ARE GRANTED WITHOUT SIGNIFICANT DELAY, PROVIDED TAXES ARE PAID AND APPLICATION IS IN ORDER.
WHILE BUREAUCRATIC TANGLES ARE SOMETIMES ENCOUNTERED, THESE CAN BE AVOIDED BY CLEARING TRANSACTIONS IN ADVANCE WITH CENTRAL BANK. GIVEN FAVORABLE BALANCE OF PAYMENTS POSITION OF TRINIDAD AND TOBAGO, WE DO NOT FORESEE ANY CHANGE IN CONVERSTION POLICIES ANY TIME SOON.
FAY

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NNN

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: INSURANCE, FOREIGN INVESTMENTS
Control Number: n/a
Copy: SINGLE
Sent Date: 25-Mar-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977PORTO00823
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770103-0904
Format: TEL
From: PORT OF SPAIN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770321/aaaaasfo.tel
Line Count: 38
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 6c34d0b1-c288-dd11-92da-001cc4696bcc
Office: ACTION OPIC
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 STATE A-1080
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 01-Oct-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2995994
Secure: OPEN
Status: NATIVE
Subject: POLITICAL RISK CONVERTIBILITY INSURANCE
TAGS: EINV, TD, OPIC
To: STATE
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/6c34d0b1-c288-dd11-92da-001cc4696bcc
Review Markings:
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